

Item #: 11Sponsored by: BUNKERPrepared by: Tracee L. StillsMoved by: BUNKERApproved by: Pamela Skelton

RESOLUTION AMENDING THE FY 2007-2008 OPERATING BUDGET FOR SHELBY COUNTY GOVERNMENT TO ALLOW EXPENDITURES OF \$242,052.00 FOR A ROADSIDE LITTER GRANT FOR THE PERIOD JULY 1, 2007 TO JUNE 30, 2008, AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$242,052.00

WHEREAS, A Litter and Trash Collection Bill was passed by the 105th General Assembly of the Tennessee Legislature per Tennessee Code Annotated, Sections 21-2-123; 57-5-201 and 67-4-402; and

WHEREAS, A Litter and Trash Collection Bill allows the State of Tennessee Department of Transportation to authorize grants to Tennessee counties for litter and trash collection along public roadways through a contractual arrangement; and

WHEREAS, Authorization of a Roadside Litter Grant Program was approved for the Shelby County Division of Public Works by the County Commission on June 25, 2007, a copy of which is attached hereto and marked as Exhibit B; and

WHEREAS, The Shelby County Roads and Bridges Department's FY 2007/2008 budget was submitted and approved at \$238,991.00 by the County Commission on June 11, 2007; and

WHEREAS, The State of Tennessee Department of Transportation has made available \$242,052.00 for the period July 1, 2007 to June 30, 2008; and

WHEREAS, It is necessary to amend the FY 2007/2008 Operating Budget in the amount of \$3,061.00 for a total of \$242,052.00 as shown in Exhibit A, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Roadside Litter Grant Program with the State of Tennessee Department of Transportation for the period July 1, 2007 to June 30, 2008 in the amount of \$242,052.00 is hereby approved.

BE IT FURTHER RESOLVED, That the FY 2007/2008 Operating Budget of the Shelby County Roads and Bridges Department is hereby amended and funds appropriated as per Exhibit A which is attached hereto and incorporated herein by reference.